

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102



Criminal Justice Authority Meeting Minutes

Friday, April 30, 2021

1:00 PM

Tricia Everest - Chair - will appear via video conference
Jim Couch - Vice-Chair - will appear via video conference
Kevin Calvey - Trustee - will appear via video conference
Tommie Johnson III - Trustee - will appear via video conference
Frances C. Ekwerekwu - Trustee - will appear via video conference
Ben Brown - Trustee - will appear via video conference
Todd Lamb - Trustee - will appear via video conference
M.T. Berry - Trustee - will appear via video conference
Sue Ann Arnall - Trustee - will appear via video conference

Citizens participation sign up: PublicComment@OklahomaCounty.org
Webex: <https://oklahomacounty.webex.com/meet/publicmeetings>

NOTICE: One or more members of this meeting will be participating by video or teleconference. The Chair will announce at the beginning of the meeting that if connections are lost, the Authority will attempt to restore communications for a maximum of 30 minutes and if communications cannot be restored, the meeting will reconvene at 4:00 p.m. on April 30, 2021 via video conference or teleconference.

Roll Call

Present: 7 - Tricia Everest, Frances Ekwerekwu, M.T. Berry, Jim Couch, Sue Ann Arnall, Todd Lamb and District 3 - Chief Deputy Myles Davidson

Notice of the meeting was properly posted Wednesday, April 28, 2021.

Approval of Minutes

1. Discussion and possible action to approve meeting minutes of April 19 and April 21, 2021.

Lamb moved, Berry seconded, to approve. Christopher Johnson was called to speak. The motion carried by the following vote:

Aye: 7 - Everest, Ekwerekwu, Berry, Couch, Arnall, Lamb and Davidson

Executive Session

2. Consider and approve entering into proposed executive session regarding the following related to the Oklahoma County Criminal Justice Authority as authorized by 25 Oklahoma Statutes 2011, Section 307(B)(4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; which advice of its attorney is hereby given; and, consider and approve determination that disclosure regarding these matters will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, regarding the following action filed in the District Court of Oklahoma County on April 20, 2021 entitled: MICHAEL C. WASHINGTON, Petitioner v. TRICIA EVEREST, JIM COUCH, KEVIN CALVEY, TOMMIE JOHNSON, FRANCES C. EKWEEREKWU, BEN BROWN, TODD LAMB, M.T. BERRY, SUE ANN ARNALL, DAVID B. HOOTEN, et al., Respondents (CV-2021-917) ("Litigation").

(Requested by Chair Everest) (MOTION REQUIRED).

Davidson moved, Lamb seconded, to recess into executive session at 1:05 p.m. The motion carried by the following vote:

Aye: 7 - Everest, Ekwerekwu, Berry, Couch, Arnall, Lamb and Davidson

3. Consider and approve leaving executive session and reconvening in open session. (MOTION REQUIRED)

Davidson moved, Berry seconded, to return from executive session at 1:20 p.m. The motion carried by the following vote:

Aye: 7 - Everest, Ekwerekwu, Berry, Couch, Arnall, Lamb and Davidson

4. Discussion and actions as desired by the Trustees with respect to matters arising from the above-described executive session, to include discussion and possible approval of a Resolution providing for assignment of the Litigation to GableGotwals and representation and acceptance of service by GableGotwals, all with respect to the Litigation. (Requested by Chair Everest)

Davidson moved, Couch seconded, to approve the representation and acceptance of service by GableGotwals. Christopher Johnston and Michael Washington were called to speak. The motion carried by the following vote:

Aye: 7 - Everest, Ekwerekwu, Berry, Couch, Arnall, Lamb and Davidson

5. Public Comment: Sean Cummings, Christopher Johnston and Michael Washington were called to speak.

Adjourn

Everest moved, Lamb seconded, to adjourn at 1:39 p.m. The motion carried by the following vote:

Aye: 7 - Everest, Ekwerekwu, Berry, Couch, Arnall, Lamb and Davidson

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY

A. Public comment on items listed on the agenda:

The public may address the Authority during open meetings on any matter listed on the current agenda.

B. Public comment on matters not on the agenda:

On any item not on the current agenda, the public may address the Authority under the item "Public Comment," which is for information purposes only and are limited to comments on topics on which the Authority arguably has jurisdiction. The Trustees cannot discuss, take action or make any decisions on matters presented under the item "Public Comment."

C. Requirements for all public comments:


Members of the public wishing to address the Authority shall fill out a "Public Comment Request Form" available outside the Authority meeting room (Room 204) and give it to the recording secretary, or for remote participation, if applicable, please follow the instructions at the bottom of the cover page of this Agenda.

Members of the public will be called to speak by the Chair in the order that Public Comment Request Forms are received by the recording secretary.

Public Comments are limited to no more than three (3) minutes by each speaker, which may be reduced by the Chair in order to permit more people to speak before the meeting adjourns.

These Instructions are subject to modification by the Chair or the Authority during Authority meetings to facilitate transaction of Authority business and meeting efficiency.

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Tricia Everest - Chairman or
Jim Couch - Vice-Chairman

ATTEST:



David B. Hooten,
County Clerk and Secretary to the Board

